

**PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
TUESDAY, JUNE 6, 2017 10:30 A.M.
CITY HALL, 9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135
MINUTES**

I. MEETING CALLED TO ORDER

Meeting called to order 10:30 a.m.

II. ROLL CALL

Present:

Ronda Lawhon

Alan Glazier

Trish Welles

Alex Grantt

Public:

Lori Couture

Tom Couture

Rick Steinmeyer

Staff:

Alex Boswell-Ebersole

Arleen Hunter

Michael Fiigon

Absent:

Dallas Revord

Jurgen Welsch

Elly McKuen

III. PUBLIC COMMENT

No public comment

IV. CERTIFICATE OF APPROPRIATENESS (SPECIAL)

A. COA17-38457-BOS: Skinner House; 27181 South Riverside Drive

Mrs. Couture explained that the roof is rotted and needs to be replaced and the garage needs to be repaired. Ms. Couture put everything on the certificate that needs to be done for the house.

Ms. Hunter advised the Board to review the Certificate of Appropriateness.

Ms. Ronda Lawhon made a motion to approve the special Certificate of Appropriateness for the project at the Skinner House located at 27181 South Riverside Drive for the home and carriage home regarding replacement of the roof, replacement of all rotted wood, fascia, soffit, and paint and reconstruction of the garage structure as outlined in the application; Ms. Trish Welles seconded the motion; motion passed unanimously.

V. REVIEW OF GRANT APPLICATION

A. Lori Couture; Skinner House

Ms. Hunter asked the Couture's to provide the board with their top priorities.

Mrs. Couture stated that house roof is the priority. Mrs. Couture stated they received three bids for the roof and the bids came in between \$12K to \$18K.

Ms. Lawhon asked if they could approve one project at a time. Ms. Hunter answered yes and advised the Board to look at the dollar value the Board would like to appropriate to the roof project.

Ms. Hunter advised the Couture's that this is a reimbursement program, so the work has to be done first, they turn in the receipts and the Board would meet again and review the receipts.

Ms. Hunter stated there is approximately \$42K left in the Historic Preservation Board budget this fiscal year.

Ms. Trish Welles made a motion to approve funding for repairs to the Skinner House, specifically the roof and carpentry for wood repair, not to exceed \$15,000. This would exclude painting and removal of lead paint. Ms. Ronda Lawhon seconded; motion passed unanimously.

VI. PUBLIC COMMENT

No public comment.

VII. CONFIRM NEXT MEETING DATE: June 29, 2017

Not discussed

VIII. ADJOURNMENT

Ms. Ronda Lawhon made a motion to adjourn; Ms. Trish Welles seconded; motion passed unanimously; meeting adjourned.

Respectfully submitted,


Nadine Chiaramonte, Office Assistant

APPROVED
HISTORIC PRESERVATION BOARD:

Date: 7-26-18

AUTHENTICATED:


Ronda Lawhon, Board Member


Trish Welles, Board Member


Alan Glazier, Board Member


Alex Grantt, Board Member

Any person requiring special accommodations at any of the meetings because of a disability or physical impairment should contact Arleen Hunter, Assistant City Manager, at 239-949-6262, at least 48 hours prior to the meeting.

If a person decides to appeal a decision made by the Council in any matter considered at this meeting/hearing, such person may need to ensure that a verbatim record of the proceedings is made, to include the testimony and evidence upon which such appeal is to be based.